United States Bankruptcy Court District of Puerto Rico Vol					ntary Petition
Name of Debtor (if individual, enter Last, Firs ORTIZ, ORTIZ, AIDA L.			ıt Debtor (Spouse) (I	ast, First, Middle):	
All Other Names used by the Debtor in the las (include married, maiden, and trade names): None	t 8 years	All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names):			
Last four digits of Soc. Sec. or Individual-Taxp (if more than one, state all): 4780	ayer I.D. (ITIN) No./Complete Ell	N Last four digit (if more than	ts of Soc. Sec. or Indone, state all):	ividual-Taxpayer I.I	D. (ITIN) No./Complete EIN
Street Address of Debtor (No. and Street, City, ESTANCIA DE CERRO GORDO	, and State)	Street Addres	ss of Joint Debtor (N	o. and Street, City, a	and State
57 CALLE PLAZA VALERI VEGA ALTA, PR	ZIPCODE 00692				ZIPCODE
County of Residence or of the Principal Place Toa Alta	of Business:	County of Re	esidence or of the Prin	ncipal Place of Busi	ness:
Mailing Address of Debtor (if different from st	reet address):	Mailing Add	ress of Joint Debtor (	if different from stre	eet address):
	ZIPCODE				ZIPCODE
Location of Principal Assets of Business Debto	or (if different from street address a	bove):			ZIPCODE
Type of Debtor (Form of Organization) (Check one box)  Individual (includes Joint Debtors) See Exhibit D on page 2 of this form. Corporation (includes LLC and LLP) Partnership Other (If debtor is not one of the above entities, check this box and state type of entity below.)  Filing Fee (Check one Filing Fee attached  Filing Fee to be paid in installments (Appliesigned application for the court's considerate to pay fee except in installments. Rule 100.  Filing Fee waiver requested (applicable to cattach signed application for the court's considerate.	cable to individuals only) Must at ion certifying that the debtor is una 6(b). See Official Form No. 3A.	y ble) anization 1 States 1 Code)  Check The Check able Check A A A A	Chapter 7  Chapter 9  Chapter 9  Chapter 11  Chapter 12  Chapter 13  Debts are printed debts, defined §101(8) as "in individual printed personal, fam purpose."  Tone box: Chapter 13  Chapter 13	Recogn Main Pr  Chapter Recogn Nonmai  Nature of Debts (Check one box) marily consumer  I in 11 U.S.C. neutred by an marily for a maril	theck one box)  15 Petition for ition of a Foreign receeding  15 Petition for ition of a Foreign receeding  15 Petition for ition of a Foreign in Proceeding  Debts are primarily business debts  U.S.C. § 101(51D)  11 U.S.C. § 101(51D)  12 (excluding debts owed to ount subject to adjustment on one or etition from one or
Statistical/Administrative Information  Debtor estimates that funds will be available for di  Debtor estimates that, after any exempt property is distribution to unsecured creditors.		paid, there will be	no funds available for		THIS SPACE IS FOR COURT USE ONLY
Estimated Number of Creditors  1-49 50-99 100-199 200-99	9 1000- 5,001- 5000 10,000	10,001- 25,000		001- Over 0000 100,000	
Estimated Assets	1 \$1,000,001 \$10,000,001 to \$10 to \$50 million million	\$50,000,001 to \$100 million		000,001 More than billion \$1 billion	
So to \$50,001 to \$100,001 to \$500,000 to \$1 million	01 \$1,000,001 \$10,000,001 to \$10 to \$50 million million	\$50,000,001 to \$100 million		000,001 More than billion \$1 billion	

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Walnuta natiti	ľ	Page
Voluntary Petition (This page must be completed and filed in every case)	Name of Debtor(s): ORTIZ ORTIZ, AI	IDA I
All Prior Bankruptcy Cases Filed Within Last 8 Years (		
Location NONE Where Filed:	Case Number:	Date Filed:
Location Where Filed: N.A.	Case Number:	Date Filed:
Pending Bankruptcy Case Filed by any Spouse, Partner	or Affiliate of this Debtor	(If more than one, attach additional sheet)
name of Deptor:	Case Number:	Date Filed:
SUPER PETS, INC District:	Relationship:	Judge:
	Returning.	Juage,
(To be completed if debtor is required to file periodic reports (e.g., forms		Exhibit B completed if debtor is an individual debts are primarily consumer debts)
10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11)	I, the attorney for the petitioner nat the petitioner that [he or she] may States Code, and have explained th	amed in the foregoing petition, declare that I have informed proceed under chapter 7, 11, 12, or 13 of title 11, United the relief available under each such chapter. the debtor the notice required by 11 U.S.C. § 342(b).
Exhibit A is attached and made a part of this petition.	X Signature of Attorney for	r Debtor(s) Date
Exhil  Does the debtor own or have possession of any property that poses or is alleged	bit C	
Does the debtor own or have possession of any property that poses or is alleged  Yes, and Exhibit C is attached and made a part of this natition.	to pose a threat of imminent and i	identifiable harm to public health or safety?
Yes, and Exhibit C is attached and made a part of this petition.		
₩ No		
Exh	ibit D	
(To be completed by every individual debtor. If a joint petition is filed, each s	spouse must complete and attach a	senarate Exhibit D.)
Exhibit D completed and signed by the debtor is attached and made a		,
If this is a joint petition:		
Exhibit D also completed and signed by the joint debtor is attached and	d made a part of this petition.	
Information Rega	ording the Debtor - Venue	
(Check any	y applicable box)	
Debtor has been domiciled or has had a residence, principal immediately preceding the date of this petition or for a long	al place of business, or principal as ager part of such 180 days than in a	ssets in this District for 180 days
There is a bankruptcy case concerning debtor's affiliate, ge		
Debtor is a debtor in a foreign proceeding and has its prine or has no principal place of business or assets in the United court] in this District, or the interests of the parties will be	d States but is a detendant in an ac	ction or proceeding lin federal or ctate
Certification by a Debtor Who Resid	des as a Tenant of Resident plicable boxes)	atial Property
Landlord has a judgment for possession of debtor's residen	•	e following.)
(Name of la	indlord that obtained judgment)	
•	adiota mat obtained judginam,	
(Address of	,	
Debtor claims that under applicable non bankruptcy law, the entire monetary default that gave rise to the judgment for p	nere are circumstances under which possession, after the judgment for j	h the debtor would be permitted to cure the possession was entered, and
Debtor has included in this petition the deposit with the couperiod after the filing of the petition.	ourt of any rent that would become	due during the 30-day
<del>,</del>	his certification. (11 U.S.C. § 362(1	

imprisonment or both 11 U.S.C. §110; 18 U.S.C. §156.

Page 3

B1 (Official Form 1) (4/10)

# UNITED STATES BANKRUPTCY COURT District of Puerto Rico

In re_ORTIZ ORTIZ, AIDA L.	Case No.
Debtor(s)	(if known)

# EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH CREDIT COUNSELING REQUIREMENT

Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.

Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. Check one of the five statements below and attach any documents as directed.

- 1. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency.
- 2. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 14 days after your bankruptcy case is filed.

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3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the seven days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Summarize exigent circumstances here.]

If your certification is satisfactory to the court, you must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy petition and promptly file a certificate from the agency that provided the counseling, together with a copy of any debt management plan developed through the agency. Failure to fulfill these requirements may result in dismissal of your case. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. Your case may also be dismissed if the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing.

<b>5</b> 4.	I am not rec	quired to re	eceive a crec	it counselin	g briefing	because of	: [Check t	the
	e statement.]							

- Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired by reason of mental illness or mental deficiency so as to be incapable of realizing and making rational decisions with respect to financial responsibilities.);
- Disability. (Defined in 11 U.S.C. § 109(h)(4) as physically impaired to the extent of being unable, after reasonable effort, to participate in a credit counseling briefing in person, by telephone, or through the Internet.);
  - Active military duty in a military combat zone.
- 5. The United States trustee or bankruptcy administrator has determined that the credit counseling requirement of 11 U.S.C. § 109(h) does not apply in this district.

I certify under penalty of perjury that the information provided above is true and correct.

Signature of Debtor:

ORTIŽ ORTIZ, AIDA L

Date: SEPTEMBER 1, 2010

Certificate Number: 00252-PR-CC-011615934



# **CERTIFICATE OF COUNSELING**

I CERTIFY that on <u>July 12, 2010</u>, at <u>5:52</u> o'clock <u>PM EDT</u>, <u>Aida L Ortiz</u> received from <u>Institute for Financial Literacy</u>, <u>Inc.</u>, an agency approved pursuant to 11 U.S.C. § 111 to provide credit counseling in the <u>District of Puerto Rico</u>, an individual [or group] briefing that complied with the provisions of 11 U.S.C. §§ 109(h) and 111.

A debt repayment plan was not prepared. If a debt repayment plan was prepared, a copy of the debt repayment plan is attached to this certificate.

This counseling session was conducted by internet and telephone.

Date:	July 12, 2010	By:	/s/Dawn Gagne
		Name:	Dawn Gagne
		Title:	Credit Counselor

<sup>\*</sup> Individuals who wish to file a bankruptcy case under title 11 of the United States Bankruptcy Code are required to file with the United States Bankruptcy Court a completed certificate of counseling from the nonprofit budget and credit counseling agency that provided the individual the counseling services and a copy of the debt repayment plan, if any, developed through the credit counseling agency. See 11 U.S.C. §§ 109(h) and 521(b).

# UNITED STATES BANKRUPTCY COURT

Distsrict of Puerto Rico

In re:

ORTIZ ORTIZ, AIDA L.

Case No.

Chapter 11

Debtor(s)

# DISCLOSURE OF COMPENSATION -- Rule 2016 (b)

- 1. Pursuant to 11 U.S.C. §329(a) and Bankruptcy Rule 2016(b), I certify that I am the attorney for the above-names debtor(s) and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is \$275.00 per hour for Carmen D. Conde Torres, \$250.00 per hour for Associates, \$200.00 per hour for junior attorneys and \$100.00 per hour for legal assistance as a paralegal, in house special clerical services or accounting analyst plus costs and expenses.
- 2. The source of the compensation paid, or to be paid to me was the Debtor.
- 3. I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.

Date September 1, 2010

Signature <u>/S/ Carmen D. Conde Torres</u>
Carmen D. Conde Torres
Bar No. 207312

### FORM 6. SCHEDULES

Summary of Schedules

Statistical Summary of Certain Liabilities and Related Data (28 U.S.C. § 159)

Schedule A - Real Property

Schedule B - Personal Property

Schedule C - Property Claimed as Exempt

Schedule D - Creditors Holding Secured Claims

Schedule E - Creditors Holding Unsecured Priority Claims

Schedule F - Creditors Holding Unsecured Nonpriority Claims

Schedule G - Executory Contracts and Unexpired Leases

Schedule H - Codebtors

Schedule I - Current Income of Individual Debtor(s)

Schedule J - Current Expenditures of Individual Debtor(s)

Unsworn Declaration under Penalty of Perjury

GENERAL INSTRUCTIONS: The first page of the debtor's schedules and the first page of any amendments thereto must contain a caption as in Form 16B. Subsequent pages should be identified with the debtor's name and case number. If the schedules are filed with the petition, the case number should be left blank

Schedules D, E, and F have been designed for the listing of each claim only once. Even when a claim is secured only in part or entitled to priority only in part, it still should be listed only once. A claim which is secured in whole or it part should be listed on Schedule D only, and a claim which is entitled to priority in whole or in part should be listed on Schedule E only. Do not list the same claim twice. If a creditor has more than one claim, such as claims arising from separate transactions, each claim should be scheduled separately.

Review the specific instructions for each schedule before completing the schedule.

# United States Bankruptcy Court District of Puerto Rico

In re	ORTIZ ORTIZ, AIDA L.	Case No.
	Debtor	
		Chapter 11

# SUMMARY OF SCHEDULES

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

	A	MOUNTS SCHEDULE	D		
NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A Real Property	YES	1	s 1,207,500.00		
B – Personal Property	YES	3	s 59,005.47		
C – Property Claimed as exempt	YES	1			
D - Creditors Holding Secured Claims	YES	2		\$ 414,502.34	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	YES	3		s 5,483.85	
F - Creditors Holding Unsecured Nonpriority Claims	YES	2		s 461,954.11	
G - Executory Contracts and Unexpired Leases	YES	1			
H - Codebtors	YES	1			
I - Current Income of Individual Debtor(s)	YES	1			s 4,117.50
J - Current Expenditures of Individual Debtors(s)	YES	1			\$ 4,751.60
тот	AL	16	\$ 1,266,505.47	\$ 881,940.30	

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In re	ORTIZ ORTIZ, AIDA L.	 Case No.
	Debtor	(If known)

# SCHEDULE A - REAL PROPERTY

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim."

If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C – Property Claimed as Exempt.

, market and the second	DESCRIPTION AND LOCATION OF PROPERTY	NATURE OF DEBTOR'S INTEREST IN PROPERTY	HUSBAND, WIFE, JOINT OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION	AMOUNT OF SECURED CLAIM
	RESIDENCE WITH LOT OF LAND OF 450 M.C.	100%		247,500.00	None
: :	ESTANCIAS DE CERRO GORDO 57 PLAZA VALERIE VEGA ALTA, PR 00962-9122				
·	CASA DE SAN FRANCISCO CALLE DIAMELA #1686 JRB. SAN FRANCISCO SAN JUAN, P.R. 00926	COMUNITY-SUBJECT TO STIP.		960,000.00	118,204.09
THE PARTY OF THE P					

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(Report also on Summary of Schedules.)

1,207,500.00

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Case No.		
	(If known)	

# SCHEDULE B - PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See. 11 U.S.C. § 112 and Fed. R. Bankr. P. 1007(m).

TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOHNT OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
1. Cash on hand.  2. Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.	X	BSPR CHECKING ACCOUNT NO. 2000010681 FIRST BANK CHECKING ACCOUNT NO.; 08-02136984 COOPERATIVA DE AHORRO Y CRÉDITO VEGA ALTA ACCOUNT NO.: 03409782143		432.94 381.00 989.00
Security deposits with public utilities, telephone companies, landlords, and others.     Household goods and furnishings, including audio, video, and computer equipment.	X	TV, DVD PLAYER, WASHER/DRYER, BEDROOM, LIVING ROOM, DINING ROOM, KITCHEN APPLIANCES DEBTOR'S RESIDENCE		6,050.00
<ul><li>5. Books. Pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.</li><li>6. Wearing apparel.</li><li>7. Furs and jewelry.</li></ul>	х	Wearing apparel JEWELRY		800.00 1,500.00
8. Firearms and sports, photographic, and other hobby equipment.  9. Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	х	DEBTOR'S RESIDENCE  MASS MUTUAL INSURANCE POLICY		7,334.98

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In re	ORTIZ ORTIZ, AIDA L.	Case No.	
	Debtor	(If known)	1

# SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

		(Continuation Sheet)		
TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
10. Annuities. Itemize and name each issuer.	X			
11. Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)		IRA R&G PREMIER BANK		8,311.88
12. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.		IRA ORIENTAL BANK		5,205.67
13. Stock and interests in incorporated and unincorporated businesses. Itemize.		STOCKS IN SUPER PETS CENTER, INC.		Indeterminate
14. Interests in partnerships or joint ventures. Itemize.	Х			
15. Government and corporate bonds and other negotiable and non-negotiable instruments.	x			
16. Accounts receivable.	X			
17. Alimony, maintenance, support, and property settlement to which the debtor is or may be entitled. Give particulars.	х			
18. Other liquidated debts owing debtor including tax refunds. Give particulars.	x			
19. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	X			
20. Contingent and noncontingent interests in estate or a decedent, death benefit plan, life insurance policy, or trust.		INTEREST IN THE ESTATE OF RAUL DEL LLANO		Indeterminate
21. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights of setoff claims. Give estimated value of each.	Х			
22. Patents, copyrights, and other intellectual property. Give particulars.	Х			
23. Licenses, franchises, and other general intangibles. Give particulars.	X			
24. Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. §101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	х			
į				

Debtor

In re ORTIZ ORTIZ, AIDA L.

Case	Nο	
<b>Lase</b>	INO.	

(If known)

# **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
25. Automobiles, trucks, trailers, and other vehicles and accessories.		2010 TOYOTA HIGHLANDER DEBTOR'S RESIDENCE		28,000.00
26. Boats, motors, and accessories.	X			
27. Aircraft and accessories.	X			
28. Office equipment, furnishings, and supplies.	X			
29. Machinery, fixtures, equipment, and supplies used in business.	X			
30. Inventory,	X			
31. Animals.	X			
32. Crops - growing or harvested. Give particulars.	X			
33. Farming equipment and implements.	X			
34. Farm supplies, chemicals, and feed.	X			
35. Other personal property of any kind not already listed. Itemize.	X			
		continuation sheets attached Tot	al	\$ 59,005.47

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In re	ORTIZ ORTIZ, AIDA L.		Case No.	
	Debtor	······································	(If known)	TANA

# SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

	bebtor claims the exemptions to which debtor is entitled under: Check one box)		
Ø	11 U.S.C. § 522(b)(2)	☐ Check if debtor claims a homestead exemption that excee	eds
	11 U.S.C. § 522(b)(3)	\$146,450*.	. 20

DESCRIPTION OF PROPERTY	SPECIFY LAW PROVIDING EACH EXEMPTION	VALUE OF CLAIMED EXEMPTION	CURRENT VALUE OF PROPERTY WITHOUT DEDUCTING EXEMPTION
RESIDENCE	11 U.S.C. 522(d)(1)	21,625.00	247,500.00
WITH LOT OF LAND OF 450 M.C.	11 U.S.C. 522(d)(3)	0.00	217,500.00
Wearing apparel	11 U.S.C. 522(d)(3)	800.00	800.00
TV, DVD PLAYER, WASHER/DRYER, BEDROOM, LIVING ROOM, DINING ROOM, KITCHEN APPLIANCES	11 U.S.C. 522(d)(3)	6,050.00	6,050.00
MASS MUTUAL INSURANCE POLICY	11 U.S.C. 522(d)(7)	7,334.98	7,334.98
JEWELRY	11 U.S.C. 522(d)(4)	500.00	1,500.00
IRA ORIENTAL BANK	11 U.S.C. 522(d)(12)	5,205.67	5,205.67
IRA R&G PREMIER BANK	11 U.S.C. 522(d)(12)	8,311.88	8,311.88
2010 TOYOTA HIGHLANDER	11 U.S.C. 522(d)(2)	28,000.00	28,000.00
INTEREST IN THE ESTATE OF RAUL DEL LLANO	11 U.S.C. 522(d)(1)	Indeterminate	Indeterminate
	Total exemptions claimed:	77,827.53	
		I.	

<sup>\*</sup>Amount subject to adjustment on 4/1/13 and every three years thereafter with respect to cases commenced on or after the date of adjustment.

R6D	(Official	Form	6D)	(12/07)
$\boldsymbol{\nu}\boldsymbol{\nu}$	COMBINA	1,131,135	11111	112/11/1

In re	ORTIZ ORTIZ, AIDA L.	Case No.	
	Debtor		lf known)

# SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim Without Deducting Value of Collateral" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion, if Any" on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOHNT ORCOMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.			Incurred: 2008-10					20.000.00
COOPERATIVA AHORRO Y CREDITO VEGA ALTA APARTADO 1078 VEGA ALTA, PR			Lien: COLATERAL				25,000.00	20,000.00
			VALUE \$ 5,000.00					
ACCOUNT NO. 0000267644			Incurred: 2008					
FIRST BANK PO BOX 11868 SAN JUAN, PR 00910-9998			Lien: First Mortgage Security: MORTGAGE OVER RESIDENCE				244,521.24	0.00
			VALUE \$ 275,000.00					
ACCOUNT NO.			Incurred: 1999		1			
SANTANDER DOMENECH BRANCH PO BOX 362589 SAN JUAN, P.R. 00936			Lien: COMERCIAL LOAN - SUPER PET CENTER INC.				118,204.09	0.00
			VALUE \$ 960,000.00					
continuation sheets attached			(Total o	Subt	otal	) 	\$ 387,725.33	\$ 20,000.00
			(Total of	T	o pag	<b>"</b>	e.	

Total (Use only on last page (If applicable, report

(Report also on

Summary of Schedules) also on Statistical Summary of Certain Liabilities and Related Data.)

In re_	ORTIZ ORTIZ, AIDA L.	Case No.
	Debtor	(If known)

# SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

(Continuation Sheet)

	_	T		-	_	<b></b>		سسي	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT ORCOMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL		UNSECURED PORTION, IF ANY
ACCOUNT NO.			Incurred: 2010						26 777 01
SCOTIABANK PO BOX 362649 SAN JUAN, PR 00936-2649			Security: LIEN OVER TOYOTA HIGHLANDER  VALUE \$ 0.00				26,777.01		26,777.01
ACCOUNT NO.								┢	
			VALUE \$						
ACCOUNT NO.				Н			,		
			VALUE\$						
ACCOUNT NO.									
			VALUE \$						
ACCOUNT NO.				H	_	十			
			VALUE\$						
Sheet no of continuation sheets attached to	<b>_</b> _L			1010	(~)	╁	e 26 aaa 01	_	06.000.01
Schedule of Creditors Holding Secured Claims			Sub (Total(s) of	this	pag	၉) ⊦		\$	26,777.01
			(Use only on	To last	tal(s pag	) e)	\$ 414,502.34	\$	46,777.01

Bankruptcy2010 @1991-2010, New Hope Software, Inc., ver. 4.5.4-749 - 31846

(Report also on (If applicable, report Summary of Schedules) also on Statistical Summary of Certain Liabilities and Related

B6E (Official Form 6E) (04/10	B6E	(Official	Form	6E)	(04/10)
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In reORTIZ ORTIZ, AIDA L.	Case No.
Debtor	(if known)
SCHEDULE E - CREDITORS HOLD	ING UNSECURED PRIORITY CLAIMS
address, including zip code, and last four digits of the account number	y type of priority, is to be set forth on the sheets provided. Only holders of In the boxes provided on the attached sheets, state the name, mailing ; if any, of all entities holding priority claims against the debtor or the a separate continuation sheet for each type of priority and label each with
The complete account number of any account the debtor has we the debtor chooses to do so. If a minor child is a creditor, state the child "A.B., a minor child, by John Doe, guardian." Do not disclose the child	ith the creditor is useful to the trustee and the creditor and may be provided if ld's initials and the name and address of the child's parent or guardian, such as d's name. See 11 U.S.C. § 112 and Fed.R.Bankr.P. 1007(m).
both of them or the marital community may be liable on each claim by Joint, or Community." If the claim is contingent, place an "X" in the c	' placing an "H.""W.""   " or "C" in the column labeled "Husband, Wife
Report the total of claims listed on each sheet in the box labele Schedule E in the box labeled "Total" on the last sheet of the complete	d "Subtotals" on each sheet. Report the total of all claims listed on this d schedule. Report this total also on the Summary of Schedules.
Report the total of amounts entitled to priority listed on each amounts entitled to priority listed on this Schedule E in the box labeled primarily consumer debts report this total also on the Statistical Summ	sheet in the box labeled "Subtotals" on each sheet. Report the total of all I "Totals" on the last sheet of the completed schedule. Individual debtors with ary of Certain Liabilities and Related Data.
Report the total of amounts <u>not</u> entitled to priority listed on a amounts not entitled to priority listed on this Schedule E in the box lab with primarily consumer debts report this total also on the Statistical S Data.	each sheet in the box labeled "Subtotals" on each sheet. Report the total of all eled "Totals" on the last sheet of the completed schedule. Individual debtors ummary of Certain Liabilities and Related
Check this box if debtor has no creditors holding unsecured priori	y claims to report on this Schedule E.
TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) bel	ow if claims in that category are listed on the attached sheets)
Domestic Support Obligations	
Claims for domestic support that are owed to or recoverable by a sor responsible relative of such a child, or a governmental unit to whom s 11 U.S.C. § 507(a)(1).	pouse, former spouse, or child of the debtor, or the parent, legal guardian, uch a domestic support claim has been assigned to the extent provided in
Extensions of credit in an involuntary case	
Claims arising in the ordinary course of the debtor's business or fin appointment of a trustee or the order for relief, 11 U.S.C. § 507(a)(3).	nancial affairs after the commencement of the case but before the earlier of the
Wages solaries and commissions	

## Wages, salaries, and commissions

Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$11,725\* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).

# Contributions to employee benefit plans

Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).

<sup>\*</sup>Amount subject to adjustment on 4/1/13 and every three years thereafter with respect to cases commenced on or after the date of adjustment.

In re

ORTIZ ORTIZ, AIDA L.

Debtor

Case No.

Bankruptcy2010 @1991-2010, New Hope Software, Inc., ver. 4.5.4-749 - 31846

ORTIZ ORTIZ, AIDA L.	Case No.	
Debtor	(If known)	

# SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet) Se

Sec. 507(a)(8)

Type of Priority for Claims Listed on This Sheet

Type of Priority for Claims Listed on This Sheet									
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above)	CODEBTOR	HUSBAND, WIFE, JOINT ORCOMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM	AMOUNT ENTITLED TO PRIORITY	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
ACCOUNT NO. 018-086-279-58-000			Incurred: 2009-2010						
CRIM PO Box 195387 San Juan, PR 00919-5387			REAL ESTATE TAXES ADDITIONAL TAX				2,468.93	2,468.93	0.00
ACCOUNT NO.			Incurred: 2009						
DEPARTMENT OF TREASURY BANKRUPTCY DIVISION PO BOX 9024140 SAN JUAN, PR 00902-4140			mouried, 200)				3,014.92	3,014.92	0.00
ACCOUNT NO.	H			$\dashv$	$\dashv$	$\dashv$			
IRS Citiview Plaza No. 2 48 Carr. 165 Suite 2000 Guaynabo, PR 00968-8000							Notice Only	Notice Only	Notice Only
ACCOUNT NO.				$\dashv$	$\dashv$	$\dashv$			
Sheet no. 1 of 1 continuation sheets attached to Creditors Holding Priority Claims	o Sc	hedule	of (Totals of the	otot nis p	al oage	)	\$ 5,483.85	\$	\$
(Use only on last page of the completed Schedule E.) Report also on the Summary of Schedules)  Total  \$ 5,483.85									
		Sched the St	To only on last page of the comple fule E. If applicable, report also atistical Summary of Certain ities and Related Data.)	tals ted on		No constant and the second		\$ 5,483.85	\$ 0.00

Bankruptey2010 @1991-2010, New Hope Software, Inc., ver. 4.5.4-749 - 31846

B6F (	Official	Form	6F)	(12/07)	
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In re _	ORTIZ ORTIZ, AIDA L.	Case No.
	Debtor	(If known)

# SCHEDULE F- CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C. § 112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT ORCOMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 027038653  BANCO POPULAR PO BOX 362708 SAN JUAN, PR 00936-2708			Incurred: 2008-2010 Consideration: CO-DEBTOR LINE OF CREDIT				94,806.26
ACCOUNT NO. 7004076669  BANCO SANTANDER PUERTO RICO 207 PONCE DE LEON AVE SAN JUAN, PR 00918	x		Consideration: PERSONAL GUARANTEE LOAN PROVIDED TO SUPER PETS CENTER, INC.				118,204.09
ACCOUNT NO. 006100064130 COOPERATIVA AHORRO Y CREDITO VEGA ALTA APARTADO 1078 VEGA ALTA, PR			Consideration: LOAN				20,000.00
ACCOUNT NO.  DDR RIO HONDO, S.E. C/O MIRIAM W. SANCHEZ, ESQ. MARTINEZ ODELL & CALABRIA PO BOX 190998 SAN JUAN, PR 00919-0998	X		Incurred: 2009-2010 Consideration: PERSONAL GUARANTEE RENT OWED BY SUPER PET CENTER, INC.	X			49,044.00
continuation sheets attached	•			Subto	otal	. +	\$ 282,054.35

Bankruptcy2010 @1991-2010, New Hope Software, Inc., ver. 4.5.4-749 - 31846

(Use only on last page of the completed Schedule F.) (Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)

In re ORTIZ ORTIZ, AIDA L.	Case No.	
Debtor	 	(If known)

# SCHEDULE F- CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

	<del></del>	T	I .		سسب		
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT ORCOMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF,	CONTINGENT	UNLIQUIDATED	DISPLITED	AMOUNT OF CLAIM
ACCOUNT NO.			Incurred: 2010			Γ	
HOME DEPOT 725 WEST MAIN AVE. SUITE 860 BAYAMON, P.R. 00961			Consideration: CREDIT CARD				1,899.76
ACCOUNT NO.			Incurred: 2008-10	十		$\vdash$	
TANIA DEL LLANO JIMENEZ IAN DEL LLANO JIMENEZ/THE STATE OF RDLL C/O ALFREDO ORTIZ, ESQ. PO BOX 366556			Consideration: SETTLEMENT PAYMENT OF LIEN OVER SAN FRANCISCO PROPERTY				118,000.00
ACCOUNT NO.			Incurred: 2008-10	T		F	
TANIA DEL LLANO JIMENEZ IAN DEL LLANO JIMENEZ/THE STATE OF RDLL C/O ALFREDO ORTIZ, ESQ. PO BOX 366556 SAN JUAN, PR 00936-6556			Consideration: SETTLEMENT PAYMENT OF MAINTENANCE AND OTHERS	X	Х	X	60,000.00
ACCOUNT NÓ.			•				
ACCOUNT NO.	$\Box$			$\dagger \dagger$	$\sqcap$		
Sheet no. 1 of 1 continuation sheets attach	ned			Subt	otal	$\overline{}$	\$ 170,900,76

Sheet no. 1 of 1 continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal ► \$ 179,899.76 Total ► \$ 461,954.11

(Use only on last page of the completed Schedule F.) (Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)

Bankruptcy2010 @1991-2010, New Hope Software, Inc., ver. 4.5.4-749 - 31846

In re OF	RTIZ ORTIZ, AIDA L.	0 N		
		Case No		
	Debtor		(if known)	

# SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser," "Agent," etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C. § 112 and Fed. R. Bankr. P. 1007(m).

\blacktriangledown	Check this box if debtor has no executory contracts or unexpired leases.
--------------------	--

NAME AND MAILING ADDRESS, INCLUDING ZIP CODE, OF OTHER PARTIES TO LEASE OR CONTRACT.	DESCRIPTION OF CONTRACT OR LEASE AND NATURE OF DEBTOR'S INTEREST. STATE WHETHER LEASE IS FOR NONRESIDENTIAL REAL PROPERTY. STATE CONTRACT NUMBER OF ANY GOVERNMENT CONTRACT.
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In re ORTIZ ORTIZ, AIDA L.	Case No.
Debtor	(if known)

### **SCHEDULE H - CODEBTORS**

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C. § 112 and Fed. Bankr. P. 1007(m).

Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
SUPER PET CENTER, INC. & THE HEIRS OF RAUL DEL LLANO	BANCO SANTANDER PUERTO RICO 207 PONCE DE LEON AVE SAN JUAN, PR 00918
SUPER PET CENTER, INC. & THE HEIRS OF RAUL DEL LLANO	DDR RIO HONDO, S.E. C/O MIRIAM W. SANCHEZ, ESQ. MARTINEZ ODELL & CALABRIA PO BOX 190998 SAN JUAN, P.R. 00919-0998
SUPER PET CENTER, INC. & THE HEIRS OF RAUL DEL LLANO	PLAZA LAS AMERICAS PO BOX 363268 SAN JUAN, P.R. 00936
SUPER PET CENTER, INC. & THE HEIRS OF RAUL DEL LLANO	PLAZA CAROLINA AVE FRAGOSO VILLA FONTANA CAROLINA, P.R. 00983
SUPER PET CENTER, INC. & THE HEIRS OF RAUL DEL LLANO	SAN PATRICIO PLAZA CALLE TABONUCO B-5 GUAYNABO, P.R. 00969
SUPER PET CENTER, INC. & THE HEIRS OF RAUL DEL LLANO	EL SENORIAL PLAZA CALLE PARANA & WINSTON CHURCHILL SAN JUAN, PR. 00926

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In re_	ORTIZ ORTIZ, AIDA L.	_	
	Debtor	Case	(if known)

# Debtor (if known) SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by every married debtor, whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. Do not state the name of any minor child. The average monthly income calculated on this form may differ from the current monthly income calculated on Form 22A, 22B, or 22C.

Debtor's Marital	DEPENDENTS OF DEBTOR AND SPOUSE				
Status: Single	RELATIONSHIP(S): FATHER		AGE(S): 8	8	
Employment:	DEBTOR		SPOUSE		
Occupation	PRESIDENT				
Name of Employer	SUPER PET CENTER, INC.				
How long employed	18 YEARS				
Address of Employer	PO BOX 3960		N.A.		
	GUAYANBO, PR 00970-3960				
INCOME: (Estimate of average	e or projected monthly income at time case filed)		DEBTOR	SP	OUSE
1. Monthly gross wages, salary				51	OUSE
(Prorate if not paid month		\$_	5,000.00	\$	N.A.
2. Estimated monthly overtime	:	\$_	0.00	\$	N.A.
3. SUBTOTAL		\$	5,000.00	\$	N.A.
4. LESS PAYROLL DEDUCT	IONS	<u> </u>			
a. Payroll taxes and social	l security	\$	882.50	\$	N.A.
b. Insurance	i socurity	<b>\$</b> _	0.00	\$	N.A.
c. Union Dues		\$_	0.00	\$	N.A.
d. Other (Specify:			0.00	\$	N.A.
5. SUBTOTAL OF PAYROLL	DEDUCTIONS	\$	882.50	\$	N.A.
6 TOTAL NET MONTHLY 1	TAKE HOME PAY	\$_	4,117.50	\$	N.A.
<ol> <li>Regular income from operat (Attach detailed statement)</li> </ol>	ion of business or profession or farm	\$_	0.00	\$	N.A.
8. Income from real property		\$_	0.00	\$	N.A.
<ol><li>Interest and dividends</li></ol>		\$_	0.00	\$	N.A.
	support payments payable to the debtor for the	*	0.00		
debtor's use or that of depen		\$_	0.00	\$	<u>N.A.</u>
<ol> <li>Social security or other gov</li> <li>(Specify)</li> </ol>	ernment assistance	\$_	0.00	\$	N.A.
12. Pension or retirement incor	ne				
13. Other monthly income		\$_	0.00	\$	<u>N.A.</u>
(Specify)			0.00	\$ \$	N.A.
14. SUBTOTAL OF LINES 7 T	CHROLIGH 13				N.A.
		<b>\$</b> _	0.00	\$	N.A
15. AVERAGE MONTHLY IN	ICOME (Add amounts shown on Lines 6 and 14)	\$_	4,117.50	\$	N.A
<ol> <li>COMBINED AVERAGE M from line 15)</li> </ol>	MONTHLY INCOME (Combine column totals		\$	4,117.50	_
•		(Report also on Summar on Statistical Summary	ry of Schedules of Certain Liabi	and, if app lities and F	licable, Related Data)

17. Describe any increase or decrease in income reasonably anticipated to occur within the year following the filing of this document:
None

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In re_ORTIZ ORTIZ, AIDA L.	Case No.
Debtor	(if known)

# SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S)

Complete this schedule by estimating the average or projected monthly expenses of the debtor and the defiled. Prorate any payments made biweekly, quarterly, semi-annually, or annually to show monthly rate. The average calculated on this form may differ from the deductions from income allowed on Form 22A or 22C.	ige monthly expe	nses
Check this box if a joint petition is filed and debtor's spouse maintains a separate household. Complete a separate labeled "Spouse."	trate schedule of	expenditures
Rent or home mortgage payment (include lot rented for mobile home)	\$	1 ((7 (0
a. Are real estate taxes included? Yes No	Ψ	1,667.60
b. Is property insurance included? Yes Ves No		
2. Utilities: a. Electricity and heating fuel	S	366.00
b. Water and sewer		45.00
c. Telephone		100.00
d. Other SECURITY SYSTEM FOR RESIDENCE, CABLE TV	; <del></del>	120.00
3. Home maintenance (repairs and upkeep)		120.00
4. Food	-	400.00
5. Clothing		150.00
6. Laundry and dry cleaning		20.00
7. Medical and dental expenses		300.00
8. Transportation (not including car payments)		0.00
9. Recreation, clubs and entertainment, newspapers, magazines, etc.		100.00
10.Charitable contributions		50.00
11. Insurance (not deducted from wages or included in home mortgage payments)	<del></del>	
a. Homeowner's or renter's	\$	275.00
b. Life		49.00
c. Health		0.00_
d.Auto e. Other		0.00
	\$	0.00
12.Taxes (not deducted from wages or included in home mortgage payments) (Specify)		
		0.0.0
13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the plan) a. Auto		
	\$	689.00
b. Otherc. Other		0.00_
14. Alimony, maintenance, and support paid to others		0.00_
15. Payments for support of additional dependents not living at your home		0.00_
16. Regular expenses from operation of business, profession, or farm (attach detailed statement)		300.00
17. Other	\$	0.00
18. AVERAGE MONTHLY EXPENSES (Total lines 1-17. Report also on Summary of Schedules and,	<u>\$</u>	0.00
if applicable, on the Statistical Summary of Certain Liabilities and Related Data)	\$	4,751.60
19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the year following the filing	ng of this docume	ant.
None None	————	
20. STATEMENT OF MONTHLY NET INCOME		
a. Average monthly income from Line 15 of Schedule I	\$	4,117.50
b. Average monthly expenses from Line 18 above	<u>*</u>	4,751.60
c. Monthly net income (a. minus b.)	\$	-634.10
	*	

# B22B (Official Form 22B) (Chapter 11) (01/08)

In re_	ORTIZ OR	TIZ, AIDA L.	
		Debtor(s)	
Case N	umber:		
		(If known)	

# **CHAPTER 11 STATEMENT OF CURRENT MONTHLY INCOME**

In addition to Schedule I and J, this statement must be completed by every individual Chapter 11 debtor, whether or not filing jointly. Joint debtors may complete one statement only.

	Part I. CALCULATION OF	CURRENT MONT	THLY IN	CO	ME			
	Marital/filing status. Check the box that applies and	complete the balance of t	his part of th	is sta	atement as	dire	cted.	
	a. V Unmarried. Complete only Column A ("Debto	or's Income") for Lines :	2-10.					
	b. Married, not filing jointly. Complete only Colu	mn A ("Debtor's Income	e") for Lines	2-1	0.			
1	c. Married, filing jointly. Complete both Column Lines 2-10.			В ("	Spouse's	Inco	me") for	
	All figures must reflect average monthly income received from all sources, derived during the the six calendar months prior to filing the bankruptcy case, ending on the last day of the month before the filing. If the amount of monthly income varied during the six months, you divide the six-month total by six, and enter the result on the appropriate line.				Column A Debtor's Income		Column B Spouse's Income	
2	Gross wages, salary, tips, bonuses, overtime, com	missions.		\$	5,000.00	\$	<u></u>	
3	Net income from the operation of a business, pro- from Line a and enter the difference on Line 3. If more farm, enter aggregate numbers and provide details on number less than zero	than one business profe	ecion or	•				
	a. Gross receipts	\$	0.00					
	b. Ordinary and necessary business expenses	\$	0.00					
	c. Business Income	Subtract Line b from	a Line o	\$	0.00	\$	N.A.	
	<b>Rents and other real property income.</b> Subtract Lindifference on Line 4. Do not enter a number less than	ne b from Line a and enter zero.	the	-				
	a. Gross receipts	\$	0.00					
4	b. Ordinary and necessary operating expenses	\$	0.00					
	c. Business Income	Subtract Line b from	linea	\$	0.00	\$	N.A.	
5	Interest, dividends and royalties.			<del></del>	0.00	\$	N.A.	
6	Pension and retirement income.			<del>*</del> \$	0.00	s s	N.A.	
7	Any amounts paid by another person or entity, on household expenses of the debtor or the debtor's a support paid for that purpose. Do not include alimor payments or amounts paid by the the debtor's spouse if	dependents, including c	:hild :e	\$	0.00	\$	N.A.	
8	Unemployment compensation. Enter the amount in the However, if you contend that unemployment compensations a benefit under the Social Security Act, do not list the Column A or B, but instead state the amount in the space	ion received by you or you	of Line 8.			T		
	Unemployment compensation claimed to be a benefit under the Social Security Act Debtor \$ _	0.00 Spouse \$	N.A.	\$	0.00	\$	N.A.	

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9	Income from all other sources. If necessary, list additional sources on a separate page Do not include any benefits received under the Social Security Act or payments received a victim of a war crime, crime against humanity, or as a victim of international or domesti terrorism. Specify source and amount.	as	
9	a. \$ 0.00	7	
	b. \$ 0.00	0.00	. N.A.
	Total and enter on Line 9	_  \$	\$
10	Subtotal of current monthly income. Add Lines 2 thru 9 in Column A, and, if Column B is completed, add Lines 2 through 9 in Column B. Enter the total(s).		\$ N.A.
11	<b>Total Current Monthly.</b> If Column B has been completed, add Line 10, Column A to Lin 10, Column B, and enter the total. If Column B has not been completed, enter the amoun from Line 10, Column A.	5,000.00	sau Î
	Part VIII: VERIFICATION		
12	I declare under penalty of perjury that the information provided in this statement is true are both debtors must sign.)  Date: SEPTEMBER 1, 2010  Signature: (Debtor)	nd correct. (If this a jo	int case,
	Date: Signature:		
	(Joint Debtor, if any)		

R6	(Official	Form	6	Docl	aration	.1	(12/05	7
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ORTIZ ORTIZ, AIDA L.	
In re	Case No
Debtor	(If known)

# DECLARATION CONCERNING DEBTOR'S SCHEDULES

DECLARATION UNDER PE	NALTY OF PERJURY BY INDIVIDUAL DEBTOR
I declare under penalty of perjury that I have read the are true and correct to the best of my knowledge, information, as	foregoing summary and schedules, consisting of 18 sheets, and that they not belief.
CEDTEMBED 1 2010	will I led I
Date SEPTEMBER 1, 2010	Signature:
	/ Debtor:
Date	Signature: Not Applicable
	(Joint Debtor, if any)
	[If joint case, both spouses must sign.]
DECLADATION AND SIGNATURE OF NON ATT	
	ORNEY BANKRUPTCY PETITION PREPARER (See 11 U.S.C. § 110)
compensation and have provided the debtor with a copy of this doc 110(h) and 342(b); and, (3) if rules or guidelines have been promul	petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for cument and the notices and information required under 11 U.S.C. §§ 110(b), gated pursuant to 11 U.S.C. § 110 setting a maximum fee for services chargeable the maximum amount before preparing any document for filing for a debtor or
Printed or Typed Name and Title, if any,	Social Security No.
of Bankruptcy Petition Preparer	(Required by 11 U.S.C. § 110.)
If the bankruptcy petition preparer is not an individual, state the name, title (if a who signs this document.	any), address, and social security number of the officer, principal, responsible person, or partner
who signs this document.	
Address	
X	
Signature of Bankruptcy Petition Preparer	Date
Names and Social Security numbers of all other individuals who prepared or assistance and Social Security numbers of all other individuals who prepared or assistance and Social Security numbers of all other individuals who prepared or assistance and Social Security numbers of all other individuals who prepared or assistance and Social Security numbers of all other individuals who prepared or assistance and Social Security numbers of all other individuals who prepared or assistance and Social Security numbers of all other individuals who prepared or assistance and Social Security numbers of all other individuals who prepared or assistance and Social Security numbers of all other individuals who prepared or assistance and Social Security numbers of all other individuals who prepared or assistance and Social Security numbers of all other individuals who prepared or assistance and Social Security numbers of all other individuals who prepared or assistance and Social Security numbers of all other individuals who prepared to the security of the security numbers of the securit	sted in preparing this document, unless the bankruptcy petition preparer is not an individual:
If more than one person prepared this document, attach additional signed sheets	conforming to the appropriate Official Form for each person.
A bankruptcy petition preparer's failure to comply with the provisions of title 11 and th 18 U.S.C. § 156.	e Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110;
DECLARATION UNDER PENALTY OF PERJUR	RY ON BEHALF OF A CORPORATION OR PARTNERSHIP
I, the [the president	or other officer or an authorized agent of the corporation or a member
or an authorized agent of the partnership ] of the in this case, declare under penalty of perjury that I have read the force	[corporation or partnership] named as debtor
shown on summary page plus 1), and that they are true and correct to	o the best of my knowledge, information, and belief.
Date	Signature:
	[Print or type name of individual signing on behalf of debtor.]
[An individual signing on behalf of a partnership or	corporation must indicate position or relationship to debtor.]

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# UNITED STATES BANKRUPTCY COURT District of Puerto Rico

In Re	ORTIZ ORTIZ, AIDA L.	Case No(if known)	<del></del>
		111 KHO19111	

### STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C. § 112 and Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. If the answer to an applicable question is "None," mark the box labeled "None." If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

### **DEFINITIONS**

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

# 1. Income from employment or operation of business

None

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

	AMOUNT		SOURCE
2010	\$29,000.00	ESTIMATED	
2009	66,637.00	TAX RETURN	
2008	87,600.00	TAX RETURN	

### 2. Income other than from employment or operation of business

None

State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the two years immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

**AMOUNT** 

SOURCE

None

### 3. Payments to creditors

 $\boxtimes$ 

Complete a. or b., as appropriate, and c.

a. Individual or joint debtor(s) with primarily consumer debts: List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within 90 days immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and creditor counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATES OF PAYMENTS

AMOUNT PAID AMOUNT STILL OWING

None

b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,850\*. If the debtor is an individual, indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

\*Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after date of adjustment.

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR

DATES OF PAYMENTS

AMOUNT PAID

AMOUNT STILL OWING

2010-1671

None c. All debtors: List all payments made within one year immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.) NAME AND ADDRESS OF CREDITOR DATES OF AMOUNT PAID AMOUNT STILL AND RELATIONSHIP TO DEBTOR **PAYMENTS** OWING **EXHIBIT 1** 4. Suits and administrative proceedings, executions, garnishments and attachments None List all suits and administrative proceedings to which the debtor is or was a party within one year a. immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.) CAPTION OF SUIT NATURE OF PROCEEDING COURT OR STATUS OR AND CASE NUMBER AGENCY AND LOCATION DISPOSITION AIDA L ORTIZ ET CIVIL SUIT COURT OF FIRST DISCOVERY ALS VS. TANIA DEL INSTANCE BAYAMÓN LLANO ET ALS. CASE NO.; DPE 2007-1532 (503) DDR RIO HONDO **EVICTION** COURT OF FIRST INITIAL LLC, S.E. VS SUPER **INSTANCE BAYAMON PROCEEDINGS** PET CENTER, INC. ET ALS. CASE NO.: 2010-0375 **BANCO COLLECTION OF MONIES** COURT OF FIRST **INITIAL** SANTANDER DE AND EXECUTION OF **INSTANCE SAN JUAN** PROCEEDING PUERTO RICO VS **MORTGAGE** SUPER PET CENTER, ET ALS. CASE NO.; KCD

None

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED

DATE OF SEIZURE

DESCRIPTION AND VALUE OF PROPERTY

### 5. Repossessions, foreclosures and returns

None

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER DATE OF REPOSESSION, FORECLOSURE SALE, TRANSFER OR RETURN

DESCRIPTION AND VALUE OF PROPERTY

### 6. Assignments and Receiverships

None

a. Describe any assignment of property for the benefit of creditors made within 120 days immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF ASSIGNEE

DATE OF ASSIGNMENT

TERMS OF ASSIGNMENT OR SETTLEMENT

None

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CUSTODIAN NAME AND LOCATION OF COURT CASE TITLE & NUMBER

DATE OF ORDER DESCRIPTION AND VALUE OF PROPERTY

### 7. Gifts

None

List all gifts or charitable contributions made within one year immediately preceding the commencement of this case, except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION RELATIONSHIP TO DEBTOR, IF ANY

DATE OF GIFT

DESCRIPTION AND VALUE OF GIFT

### 8. Losses

None

List all losses from fire, theft, other casualty or gambling within one year immediately preceding the commencement of this case or since the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY DESCRIPTION OF CIRCUMSTANCES, AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS

DATE OF LOSS

## 9. Payments related to debt counseling or bankruptcy

None

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of a petition in bankruptcy within one year immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE

DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

### 10. Other transfers

None

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within two years immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR

DATE

DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED b. List all property transferred by the debtor within ten years immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

None

NAME OF TRUST OR OTHER DEVICE

DATE(S) OF TRANSFER(S)

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST IN PROPERTY

### 11. Closed financial accounts

None

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within one year immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION

TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE

AMOUNT AND DATE OF SALE OR CLOSING

### 12. Safe deposit boxes

None

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY DESCRIPTION OF CONTENTS

DATE OF TRANSFER OR SURRENDER, IF ANY

### 13. Setoffs

None

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within 90 days preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATE OF SETOFF AMOUNT OF SETOFF

None	14. Property held for another List all property own	ed by another person that the debtor holds o	r controls.
	NAME AND ADDRESS OF OWNER	DESCRIPTION AND VALUE OF PROPERTY	LOCATION OF PROPERTY
None	15. Prior address of debtor	wed within the three years immediately pre-	ceding the commencement of this case, list
	all premises which the de	otor occupied during that period and vacate report also any separate address of either spo	d prior to the commencement of this case
	all premises which the de	otor occupied during that period and vacate	d prior to the commencement of this case

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If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within eight years immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

### NAME

### 17. Environmental Sites

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

None

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a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

SITE NAME AND ADDRESS NAME AND ADDRESS OF GOVERNMENTAL UNIT

DATE OF NOTICE ENVIRONMENTAL LAW

NAME

List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice. None  $\boxtimes$ SITE NAME NAME AND ADDRESS DATE OF ENVIRONMENTAL AND ADDRESS OF GOVERNMENTAL UNIT NOTICE LAW List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit None that is or was a party to the proceeding, and the docket number. X NAME AND ADDRESS DOCKET NUMBER STATUS OR DISPOSITION OF GOVERNMENTAL UNIT 18. Nature, location and name of business None If the debtor is an individual, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partnership, sole proprietorship, or was self-employed in a trade, profession, or other activity either full- or part-time within six years immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within the six years immediately preceding the commencement of this case. If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within the six years immediately preceding the commencement of this case. If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within the six years immediately preceding the commencement of this case. **NAME** LAST FOUR DIGITS OF ADDRESS NATURE OF BUSINESS BEGINNING AND SOCIAL-SECURITY OR **ENDING DATES** OTHER INDIVIDUAL TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN SUPER PET 66-0286249 RD. NO. 2 DRIVE INN RETAIL SALE OF 11/1/1969 UP TO CENTER, INC. **PLAZA** PETS AND PETS DATE BAYAMON, PR 00960 **PRODUCTS** Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101. None  $\boxtimes$ 

[Questions 19 - 25 are not applicable to this case]

**ADDRESS** 

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	[If completed by an individual or individual and spouse]
Date	I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.  SEPTEMBER 1, 2010  Signature of Debtor  ORTIZ ORTIZ, AIDA L.
	continuation sheets attached
	Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §152 and 3571
if rules or	DECLARATION AND SIGNATURE OF NON-ATTORNEY BANKRUPTCY PETITION PREPARER (See 11 U.S.C. § 110) clare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for action and have provided the debtor with a copy of this document and the notices and required under 11U.S.C. § 110(h), 110(h), and 342(b); (3) or guidelines have been promulgated pursuant to 11 U.S.C. § 110 setting a maximum fee for services chargeable by bankruptcy petition preparers, in the debter period of the service of t
i nave gi	iven the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as in that section.
If the bank	r Typed Name and Title, if any, of Bankruptcy Petition Preparer  Social Security No. (Required by 11 U.S.C. § 110(c).)  kruptcy petition preparer is not an individual, state the name, title (if any), address, and social security number of the officer, principal, responsible person, or ho signs this document.
Address	
K	
Signature	of Bankruptcy Petition Preparer Date
Names an not an ind	nd Social Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is dividual:
f more th	nan one person prepared this document, attach additional signed sheets conforming to the appropriate Official Form for each person.
1 bankru or impriso	aptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines comment or both. 18 U.S.C. §156.

Amount	\$ 1,667.69 Hipoteca	\$ 181.29 Tarieta Credito	\$ 279.00 Seguro casa Cerro Gordo	\$ 114.00 Seguro casa San Francisco	\$ 1,667.69 Hipoteca	\$ 1,667.69 Hipoteca	\$ 25.00 Deducible de Sala Emergencia	\$ 37.04 Utilidades	\$ 261.47 Utilidades	\$ 150.00 Mantenimiento casa	\$ 1,500.00 Doctor (therapy)	\$ 420.00 cheque cambiado	\$ 37.04 Utilidades	\$ 65.26 Utilidades
Description	6/28/2010 First Bank	6/28/2010 R G Premier	7/15/2010 Tripe S Seguro	7/18/2010 Tripe S Seguro	7/18/2010 First Bank	8/7/2010 First Bank	8/7/2010 Hospital Menonita	8/7/2010 AAA	8/7/2010 AEE	8/7/2010 Asociacion Estancias Cerro Gordo	8/7/2010 CIPA	8/7/2010 cash	8/7/2010 AAA	8/7/2010 Dish Network

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ORTIZ, ESQ. PO BOX 366556

# UNITED STATES BANKRUPTCY COURT District of Puerto Rico

In re ORTIZ ORT	IZ, AIDA L.	1		
	Debtor	Case	No	
		Chap	ter 11	
LIS	ST OF CREDITORS HO	LDING 20 LARGEST	T UNSECURED C	LAIMS
accordance with Fed persons who come value of the collater unsecured claims. It initials and the nam	the list of the debtor's creditor I. R. Bankr. P. 1007(d) for filing within the definition of "insider ral is such that the unsecured df a minor child is one of the cream and address of the child's pasclose the child's name. See 11	in this chapter 11 [or chapter set forth in 11 U.S.C.§ 1 efficiency places the creditor reditors holding the 20 larguarent or guardian, such as	er 9] case. The list does 01, or (2) secured cred or among the holders or gest unsecured claims, so "A.B., a minor child,	not include (1) itors unless the f the 20 largest state the child's
(1)  Name of creditor and complete mailing address including zip code	(2)  Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	(3)  Nature of claim (trade debt, bank loan, government contract, etc.	(4) Indicate if claim is contingent, unliquidated, disputed or subject to setoff	(5) Amount of claim [if secured also state value of security
BANCO SANTANDER PUERTO RICO 207 PONCE DE LEON AVE SAN JUAN, PR 00918				118,204.09
FANIA DEL LLANO IIMENEZ AN DEL LLANO IIMENEZ/THE STATE OF RDLL C/O ALFREDO				118,000.00

	4/41			W-A/
(1)  Name of creditor  and complete  mailing address  including zip code	(2) Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	(3)  Nature of claim (trade debt, bank loan, government contract, etc.	(4) Indicate if claim is contingent, unliquidated, disputed or subject to setoff	(5) Amount of claim [if secured also state value of security]
BANCO POPULAR PO BOX 362708 SAN JUAN, PR 00936-2708				94,806.26
TANIA DEL LLANO JIMENEZ IAN DEL LLANO JIMENEZ/THE STATE OF RDLL C/O ALFREDO ORTIZ, ESQ. PO BOX 366556 SAN JUAN, PR 00936-6556			Contingent Unliquidated Disputed	60,000.00
DDR RIO HONDO, S.E. C/O MIRIAM W. SANCHEZ, ESQ. MARTINEZ ODELL & CALABRIA PO BOX 190998 SAN JUAN, PR 00919-0998			Contingent	49,044.00
SCOTIABANK PO BOX 362649 SAN JUAN, PR 00936-2649				26,777.01 Collateral FMV 0.00
COOPERATIVA AHORRO Y CREDITO VEGA ALTA APARTADO 1078 VEGA ALTA, PR				25,000.00 Collateral FMV 5,000.00

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(1)  Name of creditor  and complete  mailing address  including zip code	(2)  Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	(3) Nature of claim (trade debt, bank loan, government contract, etc.	(4) Indicate if claim is contingent, unliquidated, disputed or subject to setoff	(5) Amount of claim [if secured also state value of security]
COOPERATIVA AHORRO Y CREDITO VEGA ALTA APARTADO 1078 VEGA ALTA, PR				20,000.00
DEPARTMENT OF TREASURY BANKRUPTCY DIVISION PO BOX 9024140 SAN JUAN, PR 00902-4140				3,014.92
CRIM PO Box 195387 San Juan, PR 00919-5387				2,468.93
HOME DEPOT 725 WEST MAIN AVE. SUITE 860 BAYAMON, P.R. 00961				1,899.76

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# DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the answers contained in the foregoing list of twenty largest
unsecured creditors and that it is true and correct to the best of my knowledge, information and belief.

Date SEPTEMBER 1, 2010 Signature ORTIZ ORTIZ AUDA I

BANCO POPULAR PO BOX 362708 SAN JUAN PR 00936-2708

BANCO SANTANDER PUERTO RICO 207 PONCE DE LEON AVE SAN JUAN PR 00918

COOPERATIVA AHORRO Y CREDITO VEGA ALTA APARTADO 1078 VEGA ALTA PR

CRIM
PO BOX 195387
SAN JUAN PR 00919-5387

DDR RIO HONDO SE CO MIRIAM W SANCHEZ ESQ MARTINEZ ODELL CALABRIA PO BOX 190998 SAN JUAN PR 00919-0998

DEPARTMENT OF TREASURY BANKRUPTCY DIVISION PO BOX 9024140 SAN JUAN PR 00902-4140

FIRST BANK
PO BOX 11868
SAN JUAN PR 00910-9998

HOME DEPOT
725 WEST MAIN AVE
SUITE 860
BAYAMON PR 00961

IRS
CITIVIEW PLAZA NO 2
48 CARR 165
SUITE 2000
GUAYNABO PR 00968-8000

SANTANDER
DOMENECH BRANCH
PO BOX 362589
SAN JUAN PR 00936

SCOTIABANK PO BOX 362649 SAN JUAN PR 00936-2649

SUPER PET CENTER INC THE HEIRS OF RAUL DEL LLANO

TANIA DEL LLANO JIMENEZ
IAN DEL LLANO JIMENEZTHE STATE OF RDLL
CO ALFREDO ORTIZ ESQ
PO BOX 366556

TANIA DEL LLANO JIMENEZ
IAN DEL LLANO JIMENEZTHE STATE OF RDLL
CO ALFREDO ORTIZ ESQ
PO BOX 366556
SAN JUAN PR 00936-6556

# UNITED STATES BANKRUPTCY COURT District of Puerto Rico

In re	ORTIZ ORTIZ, AIDA L.						
	Debtor	•	Case No.				
			Chapter _	11			
VERIFICATION OF LIST OF CREDITORS							
	I hereby certify under penalty of perjury that the attached List of Creditors which consists of 2 pages, is true,						
correct	t and complete to the best of my knowledge.	is a second					
Date	SEPTEMBER 1, 2010	Signature of Debtor	ORTIZ ORTIZ	Delg Z, AIDAL.			